

**Meeting of the Executive Board
Of the
One Room School House Project, Inc.**

Meeting Date: 8-18-21
Time: 10:30 AM
Location: ZOOM Invitation
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkJONVZCbHNEQzRhWWZaUT09>
Meeting ID: 669 872 3911 Passcode: 968385

Call to Order: Dr. Terzian called the meeting to order at 10:30 AM.
Roll Call was taken.

Executive Committee
Members Present: Arthur Newman
Sevan Terzian

In Attendance: Neil Drake Parent Representative
Sarah Sonberg Principal

ACTION ITEMS

1. School Grades:

Motion: The Executive Board of Directors approves and authorizes the President to contact the school district in writing to Opt In to the State of Florida school grading system for the 2020/21 School Year. (Terzian)

Second: Newman
Vote: Yea - 2
No - 0

Motion Carries

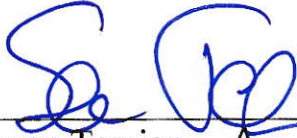
2. Out of Field:

Motion: The Executive Board of Directors approves Eleanor Forstater to teach out of field as an elementary teacher in 5th grade for the 2021-22 school year.

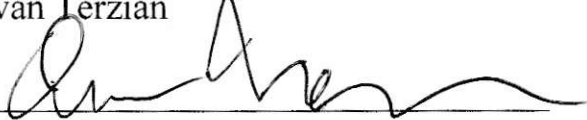
Second: Newman
Vote: Yea - 2
No - 0

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These minutes were faithfully recorded for Arthur Newman, Treasurer.
We agree that these minutes honestly and faithfully represent the business of the
Executive Committee of the Board of Directors at their meeting on 8-18-21.



Sevan Terzian



Arthur Newman